
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, AUGUST 13, 2012
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. CHANGE IN OWNERSHIP: HSDM, Inc. d/b/a Henry Street Deli, 11 Henry Street
*waive the reading, accept the communication and place it on file
 - 2.02. APPLICATION FOR SPECIAL EVENT PERMIT (one day only):

Trapp Family Lodge, LLC, Northern Decadence Food & Travel Expo, Battery Park,
September 22, 2012, 12 p.m. to 5 p.m.
*waive the reading, accept the communication, place it on file and approve the one day only
special event permit application contingent upon Fire and Police approval
 - 2.03. APPLICATION FOR SPECIAL EVENT PERMIT (one day only):

Honora Winery & Vineyard, Shelburne Vineyard, LLC and Artesano Meadery Artesano LLC,
Northern Decadence (as part of Pride Festival), Saturday, September 22, 2012, 1 p.m. – 5 p.m.
*waive the reading, accept the communication, place it on file and approve the one day only
special event permit application contingent upon Fire and Police approval
 - 2.04. APPLICATION FOR FESTIVAL PERMIT (one day only):

E & J Gallo Winery – Barefoot Wine, Northern Decadence Food & Travel Expo, Battery Park,
12 p.m. – 6 p.m.
*waive the reading, accept the communication, place it on file and approve the one day only
festival permit contingent upon Fire and Police approval
 - 2.05. COMMUNICATION: Alan Campbell, Department of Parks and Recreation, re:
Pride Festival, Request to Serve Alcohol at Battery Park,
September 22, 2012, Action Agenda Item for 8/28/12
*waive the reading, accept the communication and place it on file
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2012-2013):

Lam Family LLC, d/b/a Bamboo Hut, 1130 North Avenue

Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on August 15, 2012 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

4. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2012-2013):
Logan's of Vermont, LLC, d/b/a Logan's of Vermont (formerly Miguels on Main), 30 Main St.
5. ADJOURNMENT

BOARD OF ABATEMENT OF TAXES
MONDAY, AUGUST 13, 2012

1. AGENDA
2. REQUEST FOR ABATEMENT OF TAXES: Daniel Rocker
288 Main Street, Unit 14B
050-1-002-019
3. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, AUGUST 13, 2012

1. AGENDA
2. CONSENT AGENDA
2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City
Commissions/Boards
*waive the reading, accept the communication and place it on file
3. APPOINTMENT: Airport Commission (Term expires 6/30/15)
4. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, AUGUST 13, 2012

1. AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
4. RESOLUTION: Honoring City Attorney Kenneth A. Schatz (Full City Council)
5. RESOLUTION: Moran Plant Development & Public Good (Councilors Tracy, Siegel,
Bushor, Brennan)
6. ORDINANCE: MINIMUM HOUSING – ADMINISTRATION AND ENFORCEMENT
Penalties (Code Enforcement)(1st reading)
Proposed Action: refer to the Ordinance Committee
7. APPOINTMENT: Housing Board of Review (Term expires 6/30/17)
8. PRESENTATION: David E. White, Planning and Zoning Director, re: PlanBTV (oral)
(20 mins.)

- 8.01. COMMUNICATION: David E. White, Director of Planning & Zoning and Sandrine Thibault, Comprehensive Planner, re: planBTV Discussion Draft (copies have already been distributed by P & Z)
9. REPORT: Gene Richards III, Chair, Burlington International Airport Board of Commissioners, re: Burlington Airport Chairman's Annual Report, FY-2012
10. REPORT: Ron Redmond, Executive Director, Church Street Marketplace, re: FY 12 Annual Report
11. REPORT: Annual Report of the Burlington Conservation Board Fiscal Year 2012: June 30, 2011 – July 1, 2012
12. RESOLUTION: Approval of Amendment No. 6 to Agreement for Joint Ownership, Construction and Operation of the Highgate Transmission Interconnection (Councilor Kranichfeld)
13. RESOLUTION: Funding Mechanisms to Implement the Bike Path Task Force Recommendations (Councilors Paul, Brennan, Aubin: Parks, Arts & Culture Committee)
14. COMMUNICATION: Joseph McNeil, Esq., re: Collective Bargaining (oral)

*** * * EXPECTED EXECUTIVE SESSION * * ***

15. COMMITTEE REPORTS (5 mins.)
16. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
17. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
18. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, AUGUST 13, 2012

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List
 *waive the reading, accept the communication and place it on file
- 3.02. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, City Council, Regular Meeting, May 7, 2012
 *waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 16, 2012 City Council Meeting
- 3.03. COMMUNICATION: Councilor Vincent Dober, Taxi Licensing Board, re: Proposed Taxi Meter Rates for 2012-2013
 *waive the reading, accept the communication and place it on file
- 3.04. RESOLUTION: City – Wide Taxi Meter Rates for 2012-2013. (City Proper and Burlington International Airport)(Councilor Dober)
 *waive the reading and adopt the resolution

- 3.05. RESOLUTION: Authorization to Enter into License Agreement with Patagonia Burlington to Erect and Maintain a Sign Extending Over a Portion of the City's Right-of-way (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Enter into License Agreement with ICV Construction, Inc. to Erect and Maintain Canopies and Wall Sconces Extending Over a Portion of the City's Right-of-way (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Authorization to Enter into License Agreement with New Moon Café to Maintain Tables and Chairs and Potted Plants on a Portion of the City's Right-of-way (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Authorization to Enter into License Agreement with New Moon Café to Maintain 2 Additional Potted Plants on a Portion of the City's Right-of-way (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Authorization to Accept and Enter into a Sub-grant Agreement with Vermont Department of Public Safety to Accept Federal Funds for the Purchase of Communications Infrastructure Equipment for the Burlington Police Department and Supplemental Budget Amendment #2012-03 Authorizing the Purchase (Board of Finance)
*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization to Accept and Enter into a Sub-grant Agreement with Vermont Department of Public Safety to Accept Federal Funds for the Purchase of Portable Radio Equipment for the Burlington Fire Department (Board of Finance)
*waive the reading and adopt the resolution
- 3.11. RESOLUTION: Appointment of Acting Inspectors of Election for Wards Two, Three and Five (Councilor Shannon)
*waive the reading and adopt the resolution
- 3.12. RESOLUTION: Supplemental Budget Resolution #2012-04 Authorization for Acceptance and Appropriation of 2012 Justice Assistance Grant (JAG) Funding for Crime Prevention Programs (Board of Finance)(pending BOF approval on 8/13/12)
*waive the reading and adopt the resolution
- 3.13. COMMUNICATION: Mayor Miro Weinberger, re: Acceptance of 2013 JAG Grant
*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Catherine Bughman, President, Lake Forest Homeowners Association, Re: Unsafe Situation on Flynn Avenue near Oakledge Park
*waive the reading, accept the communication and place it on file

- 3.15. COMMUNICATION: Rich Goodwin, Assistant Chief Administrative Officer to Senator Ann Cummings, Chair Joint Fiscal Committee, re: filing of 3rd annual Tax Increment District (TIF) report
*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance April 16, 2012 Minutes
*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance April 30, 2012 Minutes
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance May 3, 2012 Minutes
*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance May 7, 2012 Minutes
*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Thursday, May 10, 2012 Minutes
*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Monday, May 14, 2012 Minutes
*waive the reading, accept the communication and place it on file
- 3.22. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Thursday, May 17, 2012 Minutes
*waive the reading, accept the communication and place it on file
- 3.23. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Monday, May 21, 2012 Minutes
*waive the reading, accept the communication and place it on file
- 3.24. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, Annual City Council Meeting, June 4, 2012, DRAFT
*waive the reading, accept the communication, place it on file and adopt the minutes at the September 10, 2012 City Council Meeting
- 3.25. COMMUNICATION: Matt Viens, President, Preservation Burlington, re: King Street Neighborhood
*waive the reading, accept the communication, place it on file and send a copy to the Transportation, Energy and Utilities Committee Members
- 3.26. COMMUNICATION: F. Peter Rose, re: Supportive of the Clean Air Act Resolution
*waive the reading, accept the communication and place it on file

- 3.27. COMMUNICATION: Gene Richards, Chair/Member, Airport Commission, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy (already did) and send a letter of appreciation to Gene Richards thanking him for his years of service as the Chair/Member of the Airport Commission
- 3.28. COMMUNICATION: Hon. John A. Dooley, III, President and Karin Bourassa, Executive Director, International Rule of Law Consortium to Joan Shannon, President, Burlington City Council, re: Thank you
*waive the reading, accept the communication and place it on file
- 3.29. RESOLUTION: Landlord Accountability (Councilors Paul, Bushor)
*waive the reading and adopt the resolution
- 3.30. RESOLUTION: Strategic Plan re Fiscal Health of the City (Councilors Paul, Blais, Mason)
*waive the reading and adopt the resolution
- 3.31. RESOLUTION: 41 Cherry Street, LLC – Amendments to Ground Lease, Notice of Lease and Master Declaration (Board of Finance)
*waive the reading and adopt the resolution
- 3.32. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney, re: PUPS Resolution
*waive the reading, accept the communication, place it on file and attach Exhibit A to the Resolution approved on July 16, 2012, entitled: “Compensation for Police Department Sergeants, Lieutenants and Deputy Chiefs – Unified Pay Scale Phase II Implementation
- 3.33. COMMUNICATION: Paul Sisson, Interim Chief Administrative Officer, re: 2012 Airport Revenue Bonds
*waive the reading, accept the communication and place it on file
- 3.34. COMMUNICATION: Frasca & Associates, L.L.C., re: Burlington International Airport Series 2012 Airport Revenue Refunding Bonds, Preliminary Draft – As of August 1, 2012
*waive the reading, accept the communication and place it on file
- 3.35. COMMUNICATION: Julie Hulburd, Human Resources Generalist and Susan Leonard, Human Resources Director, re: Recommendation – Creation of Limited Service Positions at the Burlington International Airport
*waive the reading, accept the communication and place it on file
- 3.36. RESOLUTION: Creation of Limited Service Positions – Airport Ambassador, Airport Ambassador Shift Leader, Airport Ambassador Crew Leader (Board of Finance)
*waive the reading and adopt the resolution